



THE SECOND MEETING OF THE OKANAGAN SENATE
FOR THE 2023/2024 ACADEMIC YEAR

THURSDAY, 26 OCTOBER 2023

3:30 P.M. to 5:30 P.M.

1. **Call to Order – Dr Lesley Cormack** (information)
2. **Senate Membership**
New Member:
Pratham Shah, Student Member for the Faculty of Science, until 31 March 2024 and thereafter until replaced (to fill a vacancy).
3. **Minutes of the Meeting of 28 September 2023 – Dr Lesley Cormack** (approval)
(docket pages 2-20)
4. **Business Arising from the Minutes - Dr Lesley Cormack** (information)
5. **Remarks from the Deputy Vice-Chancellor and Related Questions – Dr Lesley Cormack** (information)
6. **Remarks from the Provost and Related Questions – Dr Rehan Sadiq** (information)
7. **Admissions & Awards – Mr Rob Johnson**

New Award (approval) (docket pages 21-22)
8. **Nominating Committee – Dr Jan Cioe**

Committee Appointments (approval) (docket page 23)
9. **Reports from the Deputy Vice-Chancellor – Dr Lesley Cormack**
 - a) Budget Presentation (information) – with Mr Rob Einarson
 - b) Discussion opportunity: Generative AI and Teaching and Learning (information)
10. **Report from the Registrar – Dr Rella Ng**

Faculty of Science Student Election Results (information) (docket page 24)
11. **Other Business**

OKANAGAN SENATE

MINUTES OF 28 SEPTEMBER 2023

DRAFT

Attendance

Present: D. Buszard (Chair), C. Eaton (Acting Secretary), R. Sadiq, R. Janke, H. Berringer, L. Cormack, P. Simpson, P. Barker, J. Olson, S. Tomaskova, B. Traister, J. Hare, M. Tarrant, S. Hilton, G. DiLabio, P. Arthur, T. Ebl, M. Evans, W. Hughes, D. Keyes, P. Lasserre, Y. Lucet, S. O’Leary, J. Picault, M. Rheault, C. Schreyer, W. Stewart, R. Taheri, J. Cheng, P. Yousefi, R. Frost, M. Libben, N. Obeegadoo, S. Roy-Bois, R. Campbell, R. Johnson, J. Denison, M. Reekie, A. Ardestani, B. Marcolin, K. Hodges, R. Lalonde, A. Alnaar, N. Jalili, P. Amuta, M. Garg, O. Sharma, S. Hafeez, A. Idowu, J. Milliken, M. Sandler, A. Shaztko, A. Brar, A. Shinde, B. He, B. Bisscher, J. Low, R. Zaitoun.

Regrets: S. Point, J. Cioe,

Clerk: A. Breen

Call to Order

The Chair of Senate, Professor Deborah Buszard called the first regular meeting of the Okanagan Senate for the 2023-2024 academic year to order at 4:00 pm.

Senate Membership

NEW MEMBER

The Acting Registrar, Mr Christopher Eaton, welcomed the following new and continuing members of Senate:

Ex Officio

- Chancellor (The Hon. Steven L. Point)
- Acting President (Dr Deborah Buszard)
- Provost and Vice-President, Academic (Dr Rehan Sadiq)
- University Librarian or Designate (Mr Robert Janke)
- Director of Continuing Education or Designate (Ms Heather Berringer)

Added to the Senate under Section 35.1(3)(J) of the University Act

- Deputy Vice-Chancellor and Principal (Dr Lesley Cormack)
- Dean of the College of Graduate Studies (Dr Peter Simpson)
- Vice-Principal, Research (Dr Philip Barker)

Deans of Faculties

- Dr James Olson, Applied Science
- Dr Silvia Tomášková, Arts and Social Sciences
- Dr Bryce Traister, Creative and Critical Studies
- Dr Jan Hare, Education, *Pro Tem*.
- Dr Marie Tarrant, Health and Social Development
- Dr Sandy Hilton, Management, *Pro Tem*.
- Dr Gino DiLabio, Science

Representatives of the Faculty of Applied Science

- Dr Julian Cheng, Professor
- Dr Peyman Yousefi, Lecturer

Representatives of the Faculty of Arts and Social Sciences

- Dr Ruth Frost, Associate Professor
- Dr Maya Libben, Associate Professor

Representatives of the Faculty of Creative and Critical Studies

- Dr Nikhita Obeegadoo, Assistant Professor
- Mr Samuel Roy-Bois, Associate Professor

Representatives of the Faculty of Education

- Dr Robert Campbell, Associate Professor
- Mr Rob Johnson, Associate Professor

Representatives of the Faculty of Health and Social Development

- Ms Jacqueline Denison, Associate Professor of Teaching
- Ms Manuela Reekie, Professor of Teaching

Representatives of the Faculty of Management

- Dr Amir Ardestani-Jaafari, Assistant Professor
- Dr Barb Marcolin, Associate Professor

Representatives of the Faculty of Science

- Dr Karen Hodges, Professor
- Dr Robert Lalonde, Associate Professor

Representatives of the Joint Faculties

- Dr Peter Arthur, Professor of Teaching, Faculty of Education
- Dr Jan Cioe, Associate Professor, Faculty of Arts and Social Sciences
- Ms Tamara Ebl, Lecturer, Faculty of Management
- Dr Jannik Eikenaar, Associate Professor of Teaching, Faculty of Applied Science
- Dr Mike Evans, Professor and Associate Dean, Faculty of Arts and Social Sciences
- Dr Sandy Hilton, Associate Professor of Teaching, Faculty of Management
- Dr Will Hughes, Professor, Faculty of Applied Science
- Dr Daniel Keyes, Associate Professor, Faculty of Creative and Critical Studies
- Dr Patricia Lasserre, Associate Professor, Faculty of Science
- Dr Yves Lucet, Professor, Faculty of Science
- Dr Stephen O’Leary, Professor, Faculty of Applied Science
- Dr Julien Picault, Professor of Teaching, Faculty of Arts and Social Sciences
- Dr Mark Rheault, Associate Professor, Faculty of Science
- Dr Christine Schreyer, Associate Professor, Faculty of Arts & Social Sciences
- Dr Sally Willis-Stewart, Associate Professor of Teaching, Faculty of Health and Social Development
- Dr Ray Taheri, Professor of Teaching, Faculty of Applied Science

Representatives of the Convocation

- Abdulrahman Alnaar
- Negin Jalili

Representatives of the Students At-Large

- Princess Amuta
- Muskan Garg
- Saami Hafeez

- Ayanfe-Oluwa Idowu
- Joshua Taylor Milliken
- Ojus Sharma

Representatives of the Graduate Students

- Michael Sandler
- Amanda Shatzko

Representative of the Students of the Faculty of Applied Science

- Anand Brar

Representative of the Students of the Faculty of Arts and Social Sciences

- Aparajita Shinde

Representative of the Students of the Faculty of Creative and Critical Studies

- Bowen He

Representative of the Students of the Faculty of Education

- Blair Visscher

Representative of the Students of the Faculty of Health and Social Development

- Jonathan Low

Representative of the Students of the Faculty of Management

- Raneem Zaitoun

NOMINATING COMMITTEE

2023-2026 SENATE NOMINATING COMMITTEE

As per the Rules and Procedures of Senate, the following Senators have been nominated by the deadline of 11 September 2023:

Dr Patricia Lasserre

Dr Jan Cioe
Mr Rob Johnson
Dr Michael Evans
Dr Daniel Keyes

As there were five vacancies on the Committee, the above senators were acclaimed as elected until 31 August 2026 and thereafter until replaced.

VICE-CHAIR

Dr Lesley Cormack was acclaimed elected as Vice-Chair of Senate until 30 May 2024.

Minutes of 18 May 2023

Bryce Traister
Peter Arthur

That the Minutes of 18 May 2023 be approved as presented.

Approved

Remarks from the Chair

The Acting President, Dr Buszard, opened her remarks by noting that UBC would be welcoming its seventeenth President and Vice-Chancellor, Dr Benoit-Antoine Bacon on 1 November 2023. She noted that he was joining UBC from Carleton University, where he served as President. Prior to that, Dr Bacon was a provost at both Queens and Concordia universities. She noted that last week Dr Bacon sent her a message that he asked to be read out to the Senate. This is reproduced below:

Dear Senators,

I am writing to wish you a great start to the 2023-24 Senate year!

I cannot wait to join the UBC community, and I very much look forward to joining you at the November Senate and to begin our work together.

It has been my privilege to sit on University Senates for the past 15 years and I have a deep appreciation for the important work of this body in both Academic and Strategic leadership. I know from experience that an engaged, effective, insightful, and collegial Senate is a great asset for any institution.

I would like to thank you for your important work and contributions to Senate and to UBC. Let me also assure everyone that I will join this body with both a deep respect for its history and practices, and great hopes for our collective achievements in the years to come.

Benoit

Dr Buszard opined that she thought UBC would be in good hands with Dr Bacon, who was currently visiting UBC and would be on the Okanagan campus the following day.

The Acting President advised that this also meant her appointment was coming to an end, and that this would be her last meeting of the Okanagan Senate, having led the body 36 times as either its chair or vice-chair. She said that leading the Okanagan campus was the best job she ever could have imagined, and having followed that up by leading UBC has a whole for a year had been an unexpected joy. She thanked everyone for their service to the campus and the University.

Remarks from the Deputy Vice-Chancellor

Dr Lesley Cormack, the Deputy Vice-Chancellor and Principal of the Okanagan campus, opened her remarks with comments on the difficulties in August with wildfires in Kelowna and beyond, and acknowledge all of the people who were displaced as well as those who helped to make sure that our students and others safely evacuated campus. She also noted the excitement and energy at the start of term.

Dr Cormack noted that the National Day for Truth and Reconciliation was this Saturday, and throughout the week various activities were taking place. These include the legacy of Hope Foundation Exhibition, truth telling from the 60s scoop. The Indigenous Peoples Atlas of Canada, mapping residential schools, which is a huge map that will be on the floor of the ballroom, and tomorrow Tanya Willard from the Faculty of Creative & Critical Studies will facilitate the installation of a series of orange hummingbird flags in the central courtyard, which represents the children who never came home from residential schools across Canada. She encouraged everyone to spend this weekend learning and reflecting on the dark legacy of Canada's residential school policy, and to think about how we can all do better and walk in reconciliation as we move forward.

The Deputy Vice-Chancellor note that a Fall town hall was being planned for our new buildings in downtown Kelowna to talk about how they will be used.

With respect to the University's finances, Dr Cormack noted that we had a very tight budget, largely because we did not enrol as many international students as projected, plus the costs of two capital projects, which makes it very hard for us to maneuver. The Okanagan campus will need to be frugal to ensure that we are delivering the services that are needed and appropriate for the time in the most cost-effective manners.

Senator Lasserre asked if our unmet enrolment goals were reasonable.

Dr Cormack said we did not meet our target – which while an increase was not as ambitious as previously – but we aren't below where we were pre-covid.

Remarks from the Provost

The Vice-President Academic and Provost, Dr Rehan Sadiq, opened his remarks by noting that Senator DiLabio had asked previously about a centralized testing service. Dr Sadiq noted that one-time funding has been provided by his office and that of the Associate Vice-President Students, but there is not a commitment at this time for long-time funding given our financial uncertainty.

In terms of staff changes, Dr Sadiq noted that recruitment of a new dean of the Faculty of Management was progressing, and interviews were being conducted; and that Ms Heather Berringer had been appointed Associate Provost, Academic Operations and Services, and thus a new Chief Librarian for the Okanagan Library needed to be found.

For academic programming, the Master of Design has received the consent of the Minister of Advanced Education to offered, and in September we welcome our first cohorts to indigenous language fluency programs.

Senator Hodges noted that last year, questions were asked at Senate regarding inequity in Canada Research Council (CRC) chairs between campuses. She said that his was not reported back at Senate and she asked where the campus was on this matter.

The Vice-Principal Research, Dr Philip Barker said administration of CRC chairs were moved from Vancouver Provost to system-wide Vice-President Research and Innovation. There is a large degree of consensus on principles: CRC chairs will be distributed between campuses on the same basis as they are between universities: based on Tricouncil funding. On that basis, two open chairs to be allocated to the Okanagan immediately. In 2025 we were do a re-analysis of chairs. A campus steering council will be formed to discuss distribution across faculties on this campus.

Senator Lasserre asked what level of chairs would follow this model.

Senator Barker said both: The two chairs above are Tier II; in the next round there is at least one Tier I chair in 2024 and in 2025 several will open up that will need to be allocated.

Senator O'Leary asked what was being considered for enrolment growth.

Senator Sadiq said that our shortfall was primarily international students. We have a process with the deans helping set targets. Historically, we set targets and met them. In the past two years we have not been able to achieve them. We were doing our financially modelling based on targeted enrolment rather than actual. This year we used historical norms as our budgeting model but we were still short by over 100 students.

Candidates for Degrees

Patricia Lasserre
Robert Lalonde

That the candidates for degrees and diplomas, as recommended by the faculties, be granted the degrees for which they were recommended, effective September 2023, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments.

Approved

Admissions and Awards Committee

The 2020-2023 Committee Chair, Ms Tamara Ebl presented.

NEW AND REVISED AWARDS

See Appendix A: Awards Report

Tamara Ebl
Barb Marcolin

That the Senate approve the new and revised awards as listed, that they be forwarded to the Board of Governors for approval, and that letters of thanks be sent to the donors.

Senator Lasserre asked how many awards were offered in the Mission Group Build It Forward Award

Senator Ebl said they did not set the value of each but that there would be now be potentially more than one using available funding should this proposal be accepted.

Approved

NEW AND REVISED GRADUATE AWARDS

See Appendix A: Awards Report

Tamara Ebl
Rob Johnson

That the Senate approve the new and revised awards for graduate students in the Faculty of Arts and Social Sciences, the Faculty of Health and Social Development, and the College of Graduate Studies, as presented.

Approved

Nominating Committee

The Vice-Chair of the Senate Nominating Committee, Dr Daniel Keyes, presented.

COMMITTEE APPOINTMENTS

Daniel Keyes
Patricia Lasserre

That Jacqueline Denison, Robert Lalonde, Patricia Lasserre, Jan Cioe, Michael Evans, and Jannik Eikenaar be appointed to the Senate Academic Policy Committee until 31 August 2026 and thereafter until replaced;

That Karen Hodges, Rob Johnson, Maya Libben, Ray Taheri, and Negin Jalili be appointed to the Senate Admissions and Awards Committee until 31 August 2026 and thereafter until replaced;

That Tamara Ebl, Robert Campbell, Mark Rheault, Ruth Frost, Yves Lucet, and Abdulrahman Alnaar be appointed to the Senate Committee on Appeals of Standing & Discipline until 31 August 2026 and thereafter until replaced;

That Sandy Hilton, Manuela Reekie, Peyman Yousefi, Yves Lucet, and Silvia Tomášková be appointed to the Senate Curriculum Committee until 31 August 2026 and thereafter until replaced;

That Christine Schreyer, Sally Stewart, Julian Picault, Peter Simpson, Gino DiLabio, and

Abdulrahman Alnaar be appointed to the Senate Learning & Research Committee until 31 August 2026 and thereafter until replaced;

That Daniel Keyes and Marie Tarrant be appointed to the Council Elections Committee until 31 August 2026 and thereafter until replaced; and

That Nikhita Obeegadoo, Barb Marcolin, Stephen O’Leary, Samuel Roy-Bois, Peter Arthur, Ruth Frost, and Julian Cheng be appointed to the Council Budget Committee (and thus the Okanagan Senate Academic Buildings and Resources Committee) until 31 August 2026 and thereafter until replaced.

Approved

Report from the Registrar

2023-2026 TRIENNIAL ELECTION RESULTS

The Acting Registrar, Mr Eaton advised Senate that pursuant to Section 16 the *University Act* that the following elections had occurred.

Further to the third call for nominations for faculty members of the Okanagan Campus to fill the remaining positions for representatives of each of the Faculties on the Okanagan Campus on the Okanagan Senate issued on 4 April 2023, three (3) valid nominations were received for the two (2) Faculty of Arts and Social Sciences representative positions, and two (2) valid nominations were received for the one (1) remaining Faculty of Health and Social Development representative position. Elections were held 8-19 May 2023. The following faculty members were elected as representatives of the Faculties on the Okanagan Senate for terms beginning on 1 September 2023 and ending 31 August 2026 and thereafter until successors are elected:

Faculty of Arts and Social Sciences

- Ruth Frost, Associate Professor
- Maya Libben, Associate Professor

Faculty of Health and Social Development

- Manuela Reekie, Professor of Teaching

Further to the fourth call for nominations for faculty members of the Okanagan Campus to fill the remaining positions for representatives of each of the Faculties on the Okanagan Campus on the Okanagan Senate issued on 4 May 2023, two (2) valid nominations were received. Therefore, pursuant to Section 15 of the *University Act*, the following faculty members were acclaimed as elected as representatives of the Faculties on the Okanagan Campus on the Okanagan Senate for terms beginning on 1 September 2023 and ending 31 August 2026 and thereafter until successors are elected:

Faculty of Applied Science

- Julian Cheng, Professor

Faculty of Creative and Critical Studies

- Samuel Roy-Bois, Associate Professor

Other Business

By general consent, the agenda was amended to immediately consider the following motion

MOTION OF THANKS TO ACTING PRESIDENT DEBORAH J. BUSZARD

Bryce Traister
Lesley Cormack

That the Okanagan Senate recognize and thank Dr Deborah Buzzard for the year that she has served as the Acting President of the University of British Columbia, and further, record our thanks for her ongoing support for and championing of the Okanagan campus.

Approved

Adjournment

Seeing no other business, the meeting was adjourned at 4:48 pm

Appendix A: Awards Report

New Awards:

Mary Jane and Terry Flannigan Bursary in Education

Bursaries totalling \$2,000 have been made available through an endowment established by Mary Jane and Terry Flannigan, along with matching funds from the University of British Columbia, for students in the Okanagan School of Education at the University of British Columbia, Okanagan campus. Students will be academically qualified and be pursuing the Teaching Children (Kindergarten to Grade 5+) pathway. The bursaries will be adjudicated by Enrolment Services (First award available for the 2024/2025 winter session).

Dave McAnerney Memorial Award in Management

Awards totalling \$4,000 have been made available through an endowment established by the Stober Foundation in memory of Dave McAnerney (1963-2022), along with matching funds from the University of British Columbia, for third- or fourth-year undergraduate students in the Faculty of Management at the University of British Columbia, Okanagan campus. Awards will be given to students who show outstanding academic achievement, demonstrated volunteer or community leadership in Kelowna, and who have financial need. Dave McAnerney was the CEO of Stober Group in Kelowna BC. He trained as Engineer and enjoyed a long career in senior executive management in the beverage and construction industries. This award is established by the Stober Foundation in honour of Dave's exceptional leadership in business, his deep commitment to his family, colleagues, and community, and his natural gifts as a mentor and role model throughout his career. The awards are made on the recommendation of the Faculty of Management. (First award available for the 2023/2024 winter session).

Giuseppe (Joe) and Maria Bianca Iafrancesco Graduate Award in Science

Awards totalling \$5,000 have been made available through an endowment established by Maria Bianca Iafrancesco in memory of her husband, Giuseppe (Joe) Iafrancesco (1947-2018), along with matching funds from the Faculty of Science, for graduate students in the Biochemistry and Molecular Biology program in the Irving K. Barber Faculty of Science at the University of British Columbia, Okanagan campus. Preference will be given to students who have demonstrated a commitment to volunteerism in their communities, financial need, and show great promise in the field of medical or health research. Bianca and her late husband, Joe have been part of the Kelowna community since 1957 and 1964 respectively after immigrating to Canada from Italy at a young age with their families. Joe volunteered his time with many local, provincial and federal non-profit community organizations and was well-known in Kelowna for his dedication to community. Bianca and Joe have always been strong believers in the value of education and community volunteering. The awards are established to celebrate academic excellence and to help alleviate the financial burden associated with studying at university. The awards are made on the recommendation of the Irving K. Barber Faculty of Science. (First award available for the 2023/2024 winter session).

Grant Thornton LLP Award in Accounting

A \$2,000 award has been made available annually through a gift from Grant Thornton LLP for a third-year student in the Bachelor of Management program in the Faculty of Management at the University of British Columbia, Okanagan campus. Preference will be given to students pursuing a

career in chartered professional accounting who have excelled in accounting courses and have demonstrated a strong involvement in professional and extracurricular activities. Equal consideration is to be given to academic and non-academic criteria. The award is made on the recommendation of the Faculty of Management. (First award available for the 2023/2024 winter session).

Crowe MacKay LLP Achievement Award in Accounting

A \$2,500 award is offered by Crowe MacKay LLP Kelowna to a student in the Bachelor of Management Program in the Faculty of Management at the University of British Columbia, Okanagan campus. Consideration will be given to students pursuing a career in chartered professional accounting who have excelled in accounting courses and have demonstrated a strong involvement in professional and extracurricular activities. Equal consideration is to be given to academic and non-academic criteria. The award is made on the recommendation of the Faculty of Management. (First award available for the 2023/2024 winter session).

Crowe MacKay LLP Leadership Award in Accounting

A \$2,500 award is offered by Crowe MacKay LLP Kelowna to a student in the Bachelor of Management Program in the Faculty of Management at the University of British Columbia, Okanagan campus. In addition to demonstrating a high level of academic achievement, candidates must also exemplify leadership by engaging in campus life and serving as a role model for their peers. The award is made on the recommendation of the Faculty of Management to a student pursuing a career in chartered professional accounting. (First award available for the 2023/2024 winter session).

Pushor Mitchell LLP Award in Indigenous Language Fluency

Awards totalling \$7,500 have been made available annually through a gift from Pushor Mitchell LLP, along with matching funds from the University of British Columbia, to third- or fourth-year undergraduate students enrolled in an Indigenous Language Fluency degree program in the Irving

K. Barber Faculty of Arts and Social Sciences at the University of British Columbia, Okanagan campus. Preference is given to students with financial need. Pushor Mitchell LLP's gift is a commemoration of their 50th anniversary as a law firm and their longstanding relationship with UBC Okanagan. The award is established to enhance the capacity of the university's Indigenous Language Fluency program. The awards will be adjudicated by Enrolment Services in consultation with Indigenous Programs and Services. (First award available 2023/24 winter session).

Revised Award (previously approved award with changes in terms or funding source):

Existing description (2021)

Award Title: ~~Farris, Vaughan, Wills and Murphy LLP~~ **Petraroia Langford LLP**
Award in Legal Studies

Current description:

A \$1,400 award is offered by ~~Farris, Vaughan, Wills & Murphy LLP~~ **Petraroia Langford LLP** to a student graduating from the Irving K. Barber Faculty of Arts and Social Sciences at the University of British Columbia, Okanagan campus. The award is made on the recommendation of the Faculty to a student who shows great promise in the field of law.

Amended description: **Petraroia Langford LLP Award in Legal Studies**

A \$1,400 award is offered by Petraroia Langford LLP to a student graduating from the Irving K. Barber Faculty of Arts and Social Sciences at the University of British Columbia, Okanagan campus. The award is made on the recommendation of the Faculty to a student who shows great promise in the field of law.

Rationale: The Award was originally endowed (2011) in part by Dominic Petraroia and Ross Langford, it was agreed between the partners of Petraroia Langford LLP and Farris LLP that upon our separation (as of July 31, 2022) Farris LLP's interest in the Award would be transferred to Petraroia Langford LLP. The donors requested to re-designate the Award as the "Petraroia Langford LLP Award in Legal Studies".

Existing description (2019)

Award Title: **Mission Group Build it Forward Athletic Award**

Current description:

~~Awards totalling A \$2,000 award has~~ **have** been made available annually through a gift from Mission Group to varsity athletes enrolled at the University of British Columbia, Okanagan campus. ~~This award recognizes a student who has~~ **These awards recognize students who have** demonstrated athletic excellence and leadership in the community. ~~The award is~~ **Awards will be made** on the recommendation of the Department of Athletics and Recreation.

Amended description:

Awards totalling \$2,000 have been made available annually through a gift from Mission Group to varsity athletes enrolled at the University of British Columbia, Okanagan campus. These awards recognize students who have demonstrated athletic excellence and leadership in the community. Awards will be made on the recommendation of the Department of Athletics and Recreation.

Rationale: To allow for more than one award to be offered.

Existing description (2022)

Award Title: **Student Union of UBC Okanagan Service Award for Outstanding Campus Community Engagement**

Current description:

~~A Service awards totalling \$4,600 service award has~~ **have** been endowed by the UBC Students' Union Okanagan for students enrolled at the University of British Columbia, Okanagan campus. This award recognizes one or more students in undergraduate or graduate programs who have demonstrated commendable efforts to enhance on and off-campus engagement and well-being. **The awards will be adjudicated by Enrolment Services.**

Amended description:

Service awards totalling \$4,600 have been endowed by the UBC Students' Union Okanagan for students enrolled at the University of British Columbia, Okanagan campus. This award recognizes one or more students in undergraduate or graduate programs who have demonstrated commendable efforts to enhance on and off-campus engagement and well-being. The awards will be adjudicated by Enrolment Services.

Rationale: To allow for more than one award to be offered.

FASS IGS Graduate Field Research Award

The FASS IGS Graduate Field Research Award is a competitive award for MA or PhD students who undertake field research *in a location outside of the Okanagan Valley* during one of the winter academic terms. The Award provides funding for graduate students undertaking fieldwork when the requisite timing of their thesis-related field research prevents them from holding Teaching Assistant positions normally offered by UBCO. Note: A student cannot hold a TAship for an online course while holding this award. The value of the award is \$6500.

M.S.N Partial Tuition Award

The Faculty of Health and Social Development International M.S.N. Partial Tuition (IMNPT) Award, is available to incoming MSN students whose citizenship and correspondence address at the time of application is located in one of the world's low income or lower-middle income

Graduate Dean's Student Leadership Award

The Graduate Dean's Student Leadership Award is awarded to graduate students who have made outstanding contributions to the graduate student experience at UBCO. All UBCO continuing graduate students are eligible for this award. The College of Graduate Studies will adjudicate and administer the award each year. The value of the award is \$500.

Graduate Scholarship Name Revisions

Workday cannot accept awards that share the same award name. Workday has conditional logic that prevents a duplicate award from being created if the award shares the same name. Below are 13 revised awards.

1. Current: Canadian Institutes of Health Research (CIHR) Master's Award

The Canadian Institutes of Health Research (CIHR) offers funding to support Master's students undertaking health research. The awards are made on the recommendation of the College of Graduate Studies.

Proposed: Canadian Institutes of Health Research (CIHR) Master's Award **Okanagan**

The Canadian Institutes of Health Research (CIHR) offers funding to support Master's students undertaking health research. The awards are made on the recommendation of the College of Graduate Studies.

2. Current: Canadian Institutes of Health Research (CIHR) Doctoral Award

The Canadian Institutes of Health Research (CIHR) offers funding to support doctoral students undertaking health research. Recipients are selected by the funding agency.

Proposed: Canadian Institutes of Health Research (CIHR) Doctoral Award **Okanagan**

The Canadian Institutes of Health Research (CIHR) offers funding to support doctoral students undertaking health research. Recipients are selected by the funding agency.

3. Current: Canadian Institutes of Health Research (CIHR) Vanier Scholarship

The Canadian Institutes of Health Research (CIHR) offers funding to support doctoral students undertaking research into health research. Recipients are selected by the funding agency.

Proposed: Canadian Institutes of Health Research (CIHR) Vanier Scholarship **Okanagan**

The Canadian Institutes of Health Research (CIHR) offers funding to support doctoral students undertaking research into health research. Recipients are selected by the funding agency.

4. Current: International Doctoral Fellowship

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The International Doctoral Fellowship (IDF) supports top international students who are beginning their UBCO doctoral programs. The fellowship provides funding for a total of up to four years: a \$25,000 stipend/year plus tuition for a maximum of four years from the College of Graduates Studies. The supervisor, department, or Faculty of each recipient may also wish to provide additional funds (top-ups) consisting of awards, teaching assistantships, and/or research assistantships in any or all of the four years of the Fellowship.

Proposed: International Doctoral Fellowship **Okanagan**

The International Doctoral Fellowship (IDF) supports top international students who are beginning their UBCO doctoral programs. The fellowship provides funding for a total of up to four years: a \$25,000 stipend/year plus tuition for a maximum of four years from the College of Graduates Studies. The supervisor, department, or Faculty of each recipient may also wish to provide additional funds (top-ups) consisting of awards, teaching assistantships, and/or research assistantships in any or all of the four years of the Fellowship.

5. Current: NSERC Canada Graduate Scholarship Master's Award

The Natural Sciences and Engineering Research Council (NSERC) offers funding to support Master's students undertaking research in natural sciences and engineering. The awards are made on the recommendation of the College of Graduate Studies.

Proposed: NSERC Canada Graduate Scholarship Master's Award **Okanagan**

The Natural Sciences and Engineering Research Council (NSERC) offers funding to support Master's students undertaking research in natural sciences and engineering. The awards are made on the recommendation of the College of Graduate Studies.

6. Current: NSERC Doctoral Award

The Natural Sciences and Engineering Research Council (NSERC) offers funding to support doctoral students undertaking research in natural sciences and engineering. Recipients are selected by the funding agency.

**Proposed:** NSERC Doctoral Award **Okanagan**

The Natural Sciences and Engineering Research Council (NSERC) offers funding to support doctoral students undertaking research in natural sciences and engineering. Recipients are selected by the funding agency.

7. Current: NSERC Vanier Scholarship

The Natural Sciences and Engineering Research Council (NSERC) offers funding to support doctoral students undertaking research in natural sciences and engineering. Recipients are selected by the funding agency.

Proposed: NSERC Vanier Scholarship **Okanagan**

The Natural Sciences and Engineering Research Council (NSERC) offers funding to support doctoral students undertaking research in natural sciences and engineering. Recipients are selected by the funding agency.

8. Current: SSHRC Canada Graduate Scholarship Master's Award

The Social Sciences and Humanities Research Council (SSHRC) offers funding to support Master's students undertaking research in social sciences and humanities. The awards are made on the recommendation of the College of Graduate Studies.

Proposed: SSHRC Canada Graduate Scholarship Master's Award **Okanagan**

The Social Sciences and Humanities Research Council (SSHRC) offers funding to support Master's students undertaking research in social sciences and humanities. The awards are made on the recommendation of the College of Graduate Studies.

9. Current: SSHRC Doctoral Award

The Social Sciences and Humanities Research Council (SSHRC) offers funding to support doctoral students undertaking research in social sciences and humanities. Recipients are selected by the funding agency.

Proposed: SSHRC Doctoral Award **Okanagan**



The Social Sciences and Humanities Research Council (SSHRC) offers funding to support doctoral students undertaking research in social sciences and humanities. Recipients are selected by the funding agency.

10. Current: SSHRC Vanier Scholarship

The Social Sciences and Humanities Research Council (SSHRC) offers funding to support doctoral students undertaking research in social sciences and humanities. Recipients are selected by the funding agency.

Proposed: SSHRC Vanier Scholarship **Okanagan**

The Social Sciences and Humanities Research Council (SSHRC) offers funding to support doctoral students undertaking research in social sciences and humanities. Recipients are selected by the funding agency.

11. Current: CIHR Canada Graduate Scholarships - Michael Smith Foreign Study Supplement Award

The Canadian Institutes of Health Research (CIHR) offers awards of up to \$6,000 to Canadian citizens or permanent residents who are recipients of Master's-level or doctoral-level CIHR Canada Graduate Scholarships (including Vanier Scholarships) and who undertake research studies at an eligible university or research institution outside Canada for a minimum of three months. Recipients are selected by the funding agency.

Proposed: CIHR Canada Graduate Scholarships - Michael Smith Foreign Study Supplement Award **Okanagan**

The Canadian Institutes of Health Research (CIHR) offers awards of up to \$6,000 to Canadian citizens or permanent residents who are recipients of Master's-level or doctoral-level CIHR Canada Graduate Scholarships (including Vanier Scholarships) and who undertake research studies at an eligible university or research institution outside Canada for a minimum of three months. Recipients are selected by the funding agency.

12. Current: NSERC Canada Graduate Scholarships - Michael Smith Foreign Study Supplement Award

The Natural Sciences and Engineering Research Council (NSERC) offers awards of up to \$6,000 to Canadian citizens or permanent residents who are recipients of Master's-level or doctoral-level NSERC Canada Graduate Scholarships (including Vanier Scholarships) and who undertake research studies at an eligible university or research institution outside Canada for a minimum of three months. Recipients are selected by the funding agency.



Proposed: NSERC Canada Graduate Scholarships - Michael Smith Foreign Study Supplement Award **Okanagan**

The Natural Sciences and Engineering Research Council (NSERC) offers awards of up to \$6,000 to Canadian citizens or permanent residents who are recipients of Master's-level or doctoral-level NSERC Canada Graduate Scholarships (including Vanier Scholarships) and who undertake research studies at an eligible university or research institution outside Canada for a minimum of three months. Recipients are selected by the funding agency.

13. Current: SSHRC Canada Graduate Scholarships - Michael Smith Foreign Study Supplement Award

The Social Sciences and Humanities Research Council (SSHRC) offers awards of up to \$6,000 to Canadian citizens or permanent residents who are recipients of Master's-level or doctoral-level SSHRC Canada Graduate Scholarships (including Vanier Scholarships) and who undertake research studies at an eligible university or research institution outside Canada for a minimum of three months. Recipients are selected by the funding agency.

Proposed: SSHRC Canada Graduate Scholarships - Michael Smith Foreign Study Supplement Award **Okanagan**

The Social Sciences and Humanities Research Council (SSHRC) offers awards of up to \$6,000 to Canadian citizens or permanent residents who are recipients of Master's-level or doctoral-level SSHRC Canada Graduate Scholarships (including Vanier Scholarships) and who undertake research studies at an eligible university or research institution outside Canada for a minimum of three months. Recipients are selected by the funding agency.



16 October 2023

To: Okanagan Senate

From: Admissions and Awards Committee

Re: New Award (approval)(circulated)

-
- a) The Committee has reviewed and recommends to Senate for approval the attached new award.

Motion: That the Senate approve the new award as listed, that it be forwarded to the Board of Governors for approval, and that a letter of thanks be sent to the donor.

Respectfully submitted,

Rob Johnson, Chair
Senate Admissions and Awards Committee



Date: October 10, 2023

From: Paul Greenhough, Development and Alumni Engagement, Okanagan Campus

To: Okanagan Senate Admissions and Awards Committee

Re: Awards recommended for approval of the Okanagan Senate Admissions and Awards Committee

New Awards:

Interior Salishan Language Fluency Degree Undergraduate Entrance Award

Awards totaling \$20,000 have been made available for the support of third-year students enrolled in the Bachelor of Nsyilxcn / Nl̓eʔkepmx / St'át'imc or other Interior Salishan Language Fluency Degrees in the Irving K. Barber Faculty of Arts and Social Sciences at the University of British Columbia, Okanagan campus. Preference is given to students with financial need. These awards are renewable for a second-year subject to the students maintaining academic standing. The awards will be adjudicated by Enrolment Services in consultation with Indigenous Programs and Services. (First award available 2023/24 winter session).



To: Senate
From: Nominating Committee
Re: Committee Appointments
Date: 23 October 2023

The Senate Nominating Committee has met to consider the appointments of members of Senate to vacancies on a new President's Advisory Committee for the Selection of a Vice-Principal Research and Associate Vice-President Research and Innovation, as well as a vacancy on the Senate Committee on Appeals on Standing & Discipline. The Committee is pleased to recommend that Senate resolve as follows:

That Christine Schreyer (Associate Professor, Community, Culture, and Global Studies) and Gino DiLabio (Professor, Chemistry) be appointed to a President's Advisory Committee for the Selection of a Vice-Principal Research and Associate Vice-President Research and Innovation; and

That Aparajita Shinde be appointed to the Senate Committee on Appeals of Standing & Discipline until 31 March 2024 and thereafter until replaced, to fill a vacancy.



23 October 2023

To: Okanagan Senate

From: Rella Ng, Registrar

Re: 2023 Student Senate By-Election Result (Faculty of Science)

Set out below is the result of the 2023 Student Senate By-Election for the Faculty of Science.

Student Representative of the Faculties to Senate

Further to the call for nominations issued on 9 September 2023 for a student of the Okanagan Campus to fill the one (1) vacancy for a representative of the Faculty of Science on the Okanagan Senate, five (5) valid nominations were received. Pursuant to Section 16 of the *University Act*, the following student is elected as representative of the Faculty on the Okanagan Senate for a term ending 31 March 2024 and thereafter until a successor is elected:

- Pratham Shah